

## Agenda

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City Of Middletown, CT  
Planning, Conservation & Development

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To: Mayor Daniel T. Drew & Members of the Economic Development Committee  
From: William Warner, AICP, Director of Planning, Conservation and Development  
Date: December 30<sup>th</sup>, 2013  
Subject:

Committee:	Economic Development Committee
Meeting Date:	<b><u>January 8, 2014</u></b>
Time:	<b><u>7:00 PM</u></b>
Place:	<b><u>Municipal Building, Room 208, 245 Dekoven Drive, Middletown, CT</u></b>

If you require special accommodations for any meeting, please call the ADA Coordinator at (860) 344-3491, TTD/TTY (860) 344-3521 or the Town Clerk's office at (860) 344-3459.

### **REVISED AGENDA**

#### **Items in boldface and underlined are planned for discussion**

- A Call to Order
- B Public Session
- C **Minutes**
  - 1. **October 15, 2013**
- D Communications
- E Old Business
  - 1) **Status of Economic Development Specialist position**
- F New Business
  - 1) **Mattabaset Canoe Club presentation**
  - 2) **Review of RFO for Urban Design Consultant**
  - 3) **CVH land economic development potential**
  - 4) **Funds Transfer Within EDF Expenditure Lines**
  - 5) **2014 Meeting Schedule Approval of Meeting Dates**
  - 6) **Pierce Open Space Acquisition EXECUTIVE SESSION Pursuant to Section 1-231 and Section 1-200 (6)**
    - (d) discussion of the selection of a site or the lease, sale or purchase of real estate by a political subdivision of the state when publicity regarding such site, lease, sale, purchase or construction would cause a likelihood of increased price until such time as all of the property has been acquired or all proceedings or transactions concerning same have been terminated or abandoned;
  - 7.) Status Reports
    - a. Economic Development Fund
    - b. **Demolition of boiler building.**